

**Regular Meeting  
Jasper Plan Commission  
May 6, 2009**

President Bob Wright called the Regular Meeting of the Jasper Plan Commission to order at 7:30 p.m. Secretary Schitter took roll call as follows:

Bob Wright, Pres.	-Present	Patrick Lottes	-Present
Jim Schroeder, V.P.	-Present	Brad Schnarr	-Absent
Butch Schitter, Sec.	-Present	Randy Mehringer	-Present
Tim Bell	-Present	David Hubster	-Present
Bernita Berger	-Present	Dave Seger, Bld. Comm.	-Present
Josh Gunselman	-Absent	Sandy Hemmerlein, Atty.	-Present
Chad Hurm, Eng.	-Present		

**PLEDGE OF ALLEGIANCE**

President Wright led the Pledge of Allegiance.

**APPROVAL OF THE MINUTES**

Minutes of the April 1, 2009 Regular Meeting were reviewed. Secretary Schitter made a motion to approve the minutes as mailed. Bernita Berger seconded it. Motion carried 9-0.

**STATEMENT**

President Wright read the following statement. "We are now ready to begin the public hearings scheduled for this evening. With respect to tonight's meeting and public hearings, we are hereby incorporating by reference into the record of tonight's meeting and public hearings, City of Jasper Ordinance Number 1993-17, entitled "Zoning Ordinance of the City of Jasper, Indiana and its jurisdictional area" and any and all amendments thereto. Audio and videotapes of these proceedings are also incorporated by reference into this evening's record."

**NEW BUSINESS**

**Comprehensive Plan Committee**

Building Commissioner Dave Seger appeared before the Board with an update on the Comprehensive Plan. After meeting with Ratio Architects on May 1, 2009, the firm and Comprehensive Plan Committee agreed on a price. Mr. Seger said the committee members are ready to recommend that the Plan Commission accept the contract with Ratio to do the Comprehensive Plan.

After some discussion, Building Commissioner Seger presented the fee to the Board, asking for a motion to enter into a contract with Ratio for the preparation of the new Comprehensive Plan. The base fee agreed upon is \$79,531.00. The committee also agreed on some options to possibly use while proceeding with the plan, such as additional workshops, media outreach, and a building vacancy inventory. In conclusion,

Mr. Seger presented the figures to be \$79,531.00 for the basic plan and \$89,531.00 with the options included.

Secretary Schitter made a motion to enter into a contract with Ratio Architects, Inc., for the amount not to exceed \$89,531.00. Vice President Schroeder seconded it. Motion carried 9-0.

With no further discussion, Vice President Schroeder made a motion to adjourn the meeting. Bernita Berger seconded it. The motion carried 9-0, and the meeting was adjourned at 7:40 p.m.

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Bob Wright, President

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Butch Schitter, Secretary

Kathy M. Pfister, Recording Secretary